



Finance Department

31 West Quincy Street • Westmont, Illinois 60559
Tel: 630-981-6230 Fax: 630-829-4440



**PUBLIC NOTICE
RESCHEDULED MEETING**

**WESTMONT FIRE PENSION BOARD OF TRUSTEES
June 2, 2017 at 9:00 AM
Fire Headquarters Station
6015 S CASS AVE., WESTMONT, IL 60559**

AGENDA

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF APRIL 7, 2017 PENSION BOARD OF TRUSTEE MINUTES

TREASURER'S REPORT

OLD BUSINESS

- Officer Appointments
- Approval of Lauterbach Amen to Provide IDOI Report Preparation
- Acceptance of Training Forms
- Acceptance of Members into Pension Fund
- Semi-Annual Review of Executive Session Minutes

NEW BUSINESS

EXECUTIVE SESSION: The Board may adjourn to closed session to discuss matters so permitted and may act upon such matters upon returning to open session.

ADJOURN